

**Common Council
Regular Meeting**

Tuesday, June 14, 2016, 6:30 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of the May 10, 2016 and approve them as presented
5. Civility reminder
6. Citizen appearances
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - (1). Motion to approve contract with Global Direct for use of a credit card payment service and authorize staff fulfill the requirements of the service.
 - C. Plan Commission Report
 - (1). Motion with conditions to approve a preliminary and final land division application for a Two-family twin lot certified survey map to split parcel 6-27-294.03 located at 782-784 Brown School Rd. into two lots.
 - (2). Motion with conditions to approve a preliminary and final land division application for a Two-family twin lot certified survey map to split parcel 6-27-294.05 located at 800-802 Brown School Rd. into two lots.
 - D. Finance and Labor Relations Committee Report
 - (1). Motion to accept the City and Water & Light bills as presented
 - (2). Motion to approve the addition of a bucket truck for the Water & Light Department in the amount of \$210,000 for the 2017 Capital Budget
 - (3). Motion to approve supporting the Library Fund Raising campaign through the use of Note Anticipation Notes to cover pledges.
 - E. Public Safety Committee Report
 - (1). Motion to approve Police Cooperation Intergovernmental Agreement.
 - (2). Motion to approve the Renewal Alcohol Beverage License applications as listed, subject to passing any required follow-up inspections prior to license issuance.

Class "B" Beer/"Class B" Liquor Licenses

- a. Romano's Pizza Inc., Francesco Romano, Agent, 74 N. Sixth Street, Evansville, WI 53536, d/b/a Romano's Pizza, 50 Union Street, Evansville WI 53536

Class "A" Beer License for:

- a. Landmark Services Cooperative, Lee Dammen, Agent, 13912 W. Northridge Drive, Evansville, WI 53536, d/b/a Cenex Convenience Store of Evansville, 9 John Lindemann Drive, Evansville, WI 53536.

F. Municipal Services Report

- (1). Motion to approve Resolution 2016-17 A Resolution Authorizing the Issuance and Sale of \$185,000 Sewerage Revenue Bonds of the City of Evansville, Rock County, Wisconsin, and Providing for the payment of the Bonds and other Details with Respect to the Bonds.
- (2). Motion to approve Resolution 2016-18 Resolution Authorizing the Issuance and Establishing Parameters for the Sale of not to Exceed \$3,270,000 Water and Electric System Revenue Bonds, Series 2016A, of the City of Evansville, Rock, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds
- (3). Motion to approve Resolution 2016-19, Review and Approval of the 2015 Compliance Maintenance Annual Report (CMAR)
- (4). Motion to approve gas line easement along Montgomery Court

G. Economic Development Committee Report

H. Redevelopment Authority Report

I. Parks and Recreation Board Report

J. Historic Preservation Commission Report

K. Fire District Report

L. Police Commission Report

M. Energy Independence Team Report

N. Board of Appeals Report

8. Unfinished Business

- A. Motion to approve the Mayoral appointments of Susan Becker, 144 W Church Street, for the remaining 3 year term of Barb Jacobson on the Plan Commission.
- B. Motion to approve Ordinance 2016-05, Stop Sign Ordinance Amendment

9. Communications and Recommendations of the Administrator

- A. Motion to grant a sixty (60) day extension on loans and agreements between the City of Evansville and Gorman Properties regarding the Seminary Park property

10. Communications and Recommendations of the Mayor

11. New Business

12. Introduction of New Ordinances
 - A. First Reading of Ordinance 2016-07, Permit for Park Use Amendment
13. Meeting Reminders:
 - A. Regular Meeting: Tuesday, July 12, 2016 6:30 p.m., City Hall
14. Adjournment

William C. Hurtley, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office by calling 882-2266 with as much advance notice as possible.

Please turn off all cell phones while the meeting is in session. Thank you.